

**Special Meeting Minutes
Wednesday, June 03, 2009
Meeting Scheduled Start Time: 10:00 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District, Improvement
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Max Wilson, District 4, Chairman
Fulton Brock, District 1
Don Stapley, District 2
Andrew Kunasek, District 3
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Sullivan Conference Room
301 W. Jefferson, 10th Floor
Phoenix, Arizona 85003

BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County Arizona convened in a Special Session at 11:45 AM which was scheduled for 10:00 AM on Wednesday, June 03, 2009, in the Sullivan Conference Room with the following members present: Max Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2; Fulton Brock, District 1; Andrew Kunasek, District 3. Absent: Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney.

Clerk of the Board

1. OUTSIDE COUNSEL REQUESTS FOR WAIVER

Grant outside counsel's request(s) for a waiver of the potential conflict(s) of interest(s) identified by the law firm(s) on the list on file in the Office of the Clerk of the Board which will enable those firms to represent the Board of Supervisors and/or Maricopa County in assigned litigation. (C-06-09-445-6-00)

This item was held until after the Board met in Executive Session.

Justice System Planning and Information

2. APPLY FOR 2009 SECOND CHANCE ACT YOUTH OFFENDER REENTRY INITIATIVE

Approval to apply for the 2009 Second Chance Act Youth Offender Reentry Initiative, funded by the federal Office of Juvenile Justice and Delinquency Prevention. Awards will be announced in September 2009 and the grant period can extend up to 36 months. The grantor requires a 50% match, half of which must be a cash match and half of which can be in-kind resources. The requested federal grant amount will not exceed \$500,000, thereby requiring a \$250,000 cash match. This amount has been budgeted within the one-time crime prevention funds associated with the Crime Prevention Plan approved by the Board of Supervisors in March 2008. Indirect costs are recoverable at a negotiated rate to be determined.

This application, coordinated by Justice Systems Planning & Information, is a multi-agency collaborative effort including, but not limited to, Maricopa County Juvenile Probation, the Arizona Department of Juvenile Corrections (ADJC), the Governor's Office, the Maricopa County Public Defender, the Arizona Department of Health Services, Magellan Health Services and the Maricopa County Human Services Department. The grant purpose is to reduce recidivism rates among juveniles reentering the community from Maricopa County and ADJC detention facilities. In accordance with grant guidelines, the program must target a geographic area of Maricopa County with a disproportionate population of offenders released from juvenile residential facilities. Data have directed our target area choice to zip code 85301 within Glendale. The strategies required by the grant align with those identified in the Crime Prevention Plan, and a successful award would represent the opportunity to leverage the funds allocated by the Board of Supervisors. (C-42-09-011-G-00)

Motion to approve by: Supervisor Stapley, Seconded by: Supervisor Kunasek
Ayes: Kunasek, Stapley, Brock, Wilson
Absent: Wilcox

3. EXECUTIVE SESSION

Vote to convene in Executive Session to consider the items on the Special Executive Agenda dated June 3, 2009, pursuant to the statutory authority listed for each item.

Motion to approve by: Supervisor Stapley, Seconded by: Supervisor Kunasek
Ayes: Kunasek, Stapley, Brock, Wilson
Absent: Wilcox

NOTE: Connie Copeland, Deputy Clerk of the Board, replaced Fran McCarroll for the remainder of this meeting

RECESS AND RECONVENE

Chairman Wilson recessed to reconvene open session and consider the following item.

1. OUTSIDE COUNSEL REQUESTS FOR WAIVER

Grant outside counsel's request(s) for a waiver of the potential conflict(s) of interest(s) identified by the law firm(s) on the list on file in the Office of the Clerk of the Board which will enable those firms to represent the Board of Supervisors and/or Maricopa County in assigned litigation. (C-06-09-445-6-00)

The Board considered this item after discussion in Executive Session.

Motion to approve by: Supervisor Kunasek, Seconded by: Supervisor Stapley
Ayes: Kunasek, Stapley, Brock, Wilson
Absent: Wilcox

RECONVENE EXECUTIVE SESSION

Chairman Wilson reconvened executive session to consider remaining agenda items.

MEETING ADJOURNED

After discussion of the Executive Agenda items and there being no further business before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board